



AGENDA

Regular Meeting of the
Idaho Transportation Board

December 14, 2017

KEY:

ADM = Administration
BRD = Board
DIR = Director

CD = Chief Deputy
OP = Operations

December 14, 2017

Idaho Transportation Department
Auditorium
3311 West State Street
Boise, Idaho

Page # **Time***

Pre-meeting agenda review

1. BOARD MINUTES – November 16, 2017	4	8:00
2. BOARD MEETING DATES	17	
January 17, 2018 – Boise		
February 21, 2018 – Boise		
March 14-15, 2018 – Boise		
3. CONSENT CALENDAR.....	18	
BRD ___ Expiring resolution #13-64	19	
OP ___ Add US-91, Clinger Road UPRR Crossing to the Rail Crossing Program	23	
OP ___ Program adjustments to I-84B and US-20 Mountain Home area projects	24	
OP ___ Modify Community Planning Association of Southwest Idaho Programs.....	26	
OP ___ 2018 Federal Land Access Program update.....	28	
OP ___ Contracts for award	30	
4. INFORMATIONAL CALENDAR		
ADM ___ State Fiscal Year 2018 financial statements	40	
ADM ___ Monthly reporting of federal formula program funding through November.....	55	
ADM ___ Status: FY19 appropriation request – revision #2.....	57	
ADM ___ Non-construction professional service contracts	63A	
OP ___ Contract awards and advertisements.....	64	
OP ___ Report on professional services agreements and term agreement work tasks	71	
OP ___ Annual outdoor advertising report	77	
OP ___ Report of speed minute entry changes	79	

*All listed times are estimates only, and the Board reserves the right to move agenda items and adjust the time schedule.



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	Page #	Time*
5. BOARD SUBCOMMITTEE and MISCELLANEOUS REPORTS		8:05
6. DIRECTOR’S REPORT		8:10
7. AGENDA ITEMS		
DIR _____ Awards ceremony for Excellence in Transportation Awards	83	9:10
Trimboli		
8. BREAK		9:45
9. AGENDA ITEMS, continued		
CD _____ Driver’s License system outages	84A	10:00
Gonzalez		
ADM _____ Report out on Leadership Summit Rapid Innovation Event	84	10:05
McArthur		
CD _____ Public Transportation Office annual update.....	85	10:20
McGourty		
CD _____ Public Transportation Advisory Council annual update	88	10:50
Gresham		
CD _____ Update on Division of Motor Vehicles’ modernization efforts	91	11:00
Bristol-Hogue/Trimboli		
CD _____ Trucking Advisory Council annual update	92	11:30
Pocock		
10. LUNCH** (informal lunch with Trucking Advisory Council; Room 117)		11:45
11. EXECUTIVE SESSION (DMV conference room)		12:45
PERSONNEL ISSUES [SECTION 74-206(a), (b)]		
LEGAL ISSUES [SECTION 74-206(c), (d), (f)]		

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